

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
1:05 P.M., Tuesday, August 2, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, August 2, 2005 at 10:00 p.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, August 2, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Dallas Gant.

CALL TO THE AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and give it to the Chairman or Secretary if you wish to address the Board.

The Agenda consists of the following for Information and Discussion Only:

***ITEM 1: I-17 McGuireville TI –25 Minute Presentation**

Staff will discuss operational features and possible alternative improvements of the I-17 McGuireville TI ramps, overpass and estimated cost. (Arnold Burnham, Dallas Hammit & Mike Andazola – For Information and Discussion Only.)

***ITEM 2: Corridor Definition Studies –25 Minute Presentation**

The Transportation Planning Division (TPD) is currently conducting three corridor studies to assess the need for and feasibility of potential new state highways in northeast Pinal County. Staff will present progress on the studies, including a preliminary concept for new highway corridors. (Dale Buskirk – For Information and Discussion Only.)

***ITEM 3: SR 810 Recommendation – 15 Minute Presentation**

Staff will present the finding of a technical memo recommending that SR-810 be included in the State Highway System. This proposed route is part of the MAG RTP and designated as the I-10 Reliever. (Andy Smith – For Information and Discussion Only.)

***ITEM 4: PTD (Public Transportation Division) Issues – 25 Minute Presentation**

Staff will present the following PTD issues to the Board:

- FTA 5311 Rural Transportation Program Awards
- FTA 5310 Elderly/Disabled Transportation Program Awards
- AzRides Program description/update
- State Safety Oversight (SSO) Program overview

(Jim Dickey – For Information and Discussion Only.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 26th day of July, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board